

RECREATION & PARKS COMMISSION
MEETING AGENDA
December 14, 2016 – 8:30 a.m.
Martin Janis Community Center
600 E. 11th Ave., Columbus, OH 43211

I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

- A.** *Commission tabled the approval of the updated Cost Recovery/Fee Policy until the December Commission Meeting. (Updated policy is attached)*
- B.** *Review Special Event/Race Event Fee Schedules (approved during November Commission Meeting)*

V. NEW BUSINESS

- A.** *Remarks - Councilmember Jaiza Page*
- B.** *Remarks – Kimber Perfect, Deputy Chief of Staff*
- C.** *Consent Agenda*

JCB Equipment (3249-2016)

Title: *To authorize the Director of Finance and Management to enter into contract for the purchase of Articulated Telescopic Handler for the Recreation and Parks Department; to authorize the expenditure of \$180,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$180,000.00)*

D. Administration Agenda

Oxbow Road Boat Ramp Improvements (Commission Only)

Title: *To authorize the Director of Public Utilities and the Director of Recreation and Parks to enter into a Maximum Reimbursement/Maintenance Agreement with the Ohio Department of Natural Resources (ODNR), for the Oxbow Road Boat Ramp Improvements Project, located on the Hoover Reservoir (City of Columbus property). (\$0.00)*

Athletic Complexes – HVAC Renovation 2016 (3146-2016)

Title: *To authorize the Director of Recreation and Parks to enter into contract with General Temperature Control, Inc. for the installation of air conditioning*

units at the Berliner, Big Run, Bill McDonald and Willis Athletic Complexes; to authorize the expenditure of \$735,900.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$735,900.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on October 28, 2016 and received by the Recreation and Parks Department on November 17, 2016. Bids were received from the following companies:

<u>Company</u>		<u>Amount</u>
General Temperature	(MAJ)	\$669,000

Lill's Concession Contract – Turnberry Golf Course (3250-2016)

***Title:** To authorize the Director of Recreation and Parks to modify/extend the food concession contract (revenue), CT01266R, at Turnberry Golf Course with the food concessionaire, Lill's Concessions, LLC; and to declare an emergency. (\$0.00)*

Olentangy Trail Antrim Design Modification (3252-2016)

***Title:** To authorize the Director of the Recreation and Parks Department to modify the contract with Burgess and Niple, Inc. for adding detailed design work to the original contract; to authorize the expenditure of \$180,000.00; and to declare an emergency. (\$838,131.41)*

E. Parks Maintenance & Operations Agenda – No Legislation

F. Recreation & Program Services – No Legislation

G. Youth & Family Development – No Legislation

VI. DIRECTOR'S COMMENTS

- i. Tuttle**
- ii. 2017 Rates**
- iii. Budget**
 - 1. Programmatic**

VII. COMMISSION COMMENTS

VIII. ADJOURNMENT